

## **Quantico Shooting Club**

Membership Meeting Minutes  
May 15, 2010

### **Opening:**

The regular meeting of the Quantico Shooting Club was called to order at 0805 on May 15, 2010 in Quantico by Dick Jones.

### **Present:**

BOD: Dick Jones, Marco Soave, David Conrath, Luis Eljaiek, Steve Mullins

Members: Bob Argodale, Andrew Patterson, Sam Work, Don Sawyer, Vern Wall, Charles Phillips, Ralph Bruner, Brian Metz, James Bailey, Michael Chapman, David Dye, David Zlowe, Brian Davis, Mike Pachuta, Richard Pethtel, John Murphy, Martin Smith, David Michailof, Chuck Nesby, Russ Fisher

#### **A. Approval of Agenda**

The agenda was unanimously approved as distributed.

#### **B. Approval of Minutes**

The minutes of the previous meeting were read and unanimously approved.

#### **C. Open Issues**

**Training Director** Discussion on contractual obligations. Motion by Dick Jones and 2<sup>nd</sup> by David Zlowe that we cannot have a contractual relationship with QSC Training Director. Passed. Sam Work to help find new director

**President's** Update Dick Jones provide an overview of the meeting with G3 regarding the MAO.

Several key items; QSC pays for full range fee's and utilities. Range fee's verified by sign-in sheets, charged by shooter day. Christi then correlates via spreadsheet. In this scenario, QSC would pay approx \$7,000/yr and typically we've paid 1/3<sup>rd</sup> of that. As per Gary Matthews, the rationale for the lower payment has been that 2/3rds of our membership is DoD and DoD members are not charged range fees. Noted that Ann Corbin is in favor of full range fees.

Question of who pays for QSC utilities as there are no meters on meters to account for the utilities. After deliberations, this is a dead topic.

Contingency plan of increasing member dues mentioned for the "just in case" however no motions made or further deliberations.

Web-site Disclaimer: Required by USMC/G3, Charlie is to adjust accordingly

7.62x39 ammunition is not allowed at this time. Deputy G3 states that new MAO doesn't have to speak to this restriction however would need a SOP if allowed.

#### **D. New Business**

**RSO Resolution** Discussion over resolution with minor wordsmith changes. Motion to adopt by Don Sawyer and 2<sup>nd</sup> by David Dye. Passed.

**WTB Level 1 Course** Marine Net only place to take course. Test needs to be proctored. This test is good FOREVER. Noted that the RSO (on-line) test must be renewed every 2 years.

**Youth Program** Marco Soave provided a brief overview. 9mm Scholastic steel, clay, ages 12-20 and no requirement to be a QSC member for rec fire. USMC looks at youth programs in a very positive and favorable light.

**Match Rules & Regulations** Per USMC, QSC is accountable to all including pullers. Further discussion on what constitutes a match; formal match = non-members + members whereas an informal match = members only. Further a match is nationally recognized entity and as such a formal match bulletin is required.

**Bylaws** Review of the various proposed membership categories. Discussion on budget presentation and motion made by David Dye with 2<sup>nd</sup> by Don Sawyer to have the BoD vote on budget and present finish product to the membership. Passed .

**MOA** Few additional items; we need to add archery members. There was broad discussion no change in range fees, liability & waivers necessary, use of tobacco products (off- limits on the firing line and indoors only), and adding WTB as signatory. Motion made to adopt these into the new MOA by Don Sawyer, 2<sup>nd</sup> by Sam Work. Passed.

**Audit Committee** David Zlowe is chair with additional members being Sam Work and Brian Davis.

**Bylaws Committee** Andrew Patterson to chair, David Michailof and Ralph Bruner to help.

**Fork-Lift** Sam Work brought up the issue of the fork-lift which is necessary for the delivery of clay targets to the shotgun range. Base will no longer supply. Discussion on purchase vs renting vs out-sourcing. Special assessment to shotgun users. Shotgun committee to do pro forma and refer to BoD.

#### **E. Agenda for Next Meeting**

No Agenda at this time.

**Adjournment:**

Meeting was adjourned at 1005. Motion by David Zlowe, 2<sup>nd</sup> by Don Sawyer. All in favor.

Minutes submitted by:

Luis F. Eljaiek, Jr, MD

Secretary, Quantico Shooting Club

Approved by:

BoD